

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JOHN WILEY PRICE (01)
DAPHENY ELAINE FAIN(03)

Case No. 3:14-CR-293-M

GOVERNMENT'S EXHIBIT LIST

Pursuant to this Court's Order on Pretrial Deadlines, the government respectfully
attaches its exhibit list as Exhibit A.

Dated: January 19, 2017

JOHN R. PARKER
UNITED STATES ATTORNEY

/s/ **J. Nicholas Bunch**

J. NICHOLAS BUNCH
Assistant United States Attorney
Texas Bar No. 24050352
1100 Commerce, Suite 300
Dallas, Texas 75242
Telephone: 214.659.8836
Facsimile: 214.767.4104
nick.bunch@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on January 19, 2017, I electronically filed the foregoing document with the Clerk of Court for the United States District Court for the Northern District of Texas using the electronic filing system of the Court. The electronic case filing system will send a notice of filing to all the attorneys of record who have consented to such service.

/s/ **J. Nicholas Bunch**

J. NICHOLAS BUNCH
Assistant United States Attorney

Exhibit A: Government's Exhibit List

No.	Description	Bates Label	Offered	Admitted
1	Price's Oath of Office (Jan. 1, 2001)	SBP-1A-426-0224-02-0260-62 & 272-73		
2	Price's Oath of Office (Jan. 1, 2005)	SBP-1A-426-0224-02-0263-64, 266, 274		
3	Price's Oath of Office (Jan. 1, 2009)	SBP-1A-426-0224-02-0275-279		
4	RESERVED			
5	Price's Oath of Office (Jan. 1, 1997)	SBP-1A-426-0224-02-0267-69, 271		
6	Price's 2001 Individual Tax Return	n/a		
7	Price's 2001 Transcript	n/a		
8	Price's 2002 Individual Tax Return	n/a		
9	Price's 2002 Transcript	n/a		
10	Price's 2003 Individual Tax Return	n/a		
11	Price's 2003 Transcript	n/a		
12	Price's 2004 Individual Tax Return	n/a		
13	Price's 2004 Transcript	n/a		
14	Price's 2005 Individual Tax Return	n/a		
15	Price's 2005 Transcript	n/a		
16	Price's 2006 Individual Tax Return	n/a		
17	Price's 2006 Transcript	n/a		
18	Price's 2007 Individual Tax Return	n/a		
19	Price's 2007 Transcript	n/a		
20	Price's 2008 Individual Tax Return	n/a		
21	Price's 2008 Transcript	n/a		
22	Price's 2009 Individual Tax Return	n/a		
23	Price's 2009 Transcript	n/a		
24	Price's 2010 Transcript	n/a		
25	Price's 2011 Transcript	n/a		
26	Price's 2001 Personal Financial Statement (filed: May 28, 2002)	SBP-1A-426-0224-02-0491-0512		
27	Price's 2002 Personal Financial Statement (filed: April 30, 2003)	1B-184-4500-0183-204		
28	Price's 2003 Personal Financial Statement (filed: February 11, 2004)	SBP-1A-426-0224-02-0307-0329		
29	Price's 2004 Personal Financial Statement (filed: May 2, 2005)	SBP-1A-426-0224-02-0330-0357		
30	Price's 2005 Personal Financial Statement (filed: May 1, 2006)	SBP-1A-426-0224-02-0358-0384		

No.	Description	Bates Label	Offered	Admitted
31	Price's 2006 Personal Financial Statement (filed: April 30, 2007)	1B-184-4500-0081-104		
32	Price's 2007 Personal Financial Statement (filed: June 26, 2008)	SBP-1A-426-0224-02-0385-0409		
33	Price's 2008 Personal Financial Statement (filed: April 30, 2009)	SBP-1A-426-0224-02-0410-0434		
34	Price's 2009 Personal Financial Statement (filed: Feb. 18, 2014)	SBP-1A-474-0252-01-0040-0066		
35	Price's 2010 Personal Financial Statement (filed: May 2, 2011)	SBP-1A-426-0224-02-0435-0462		
36	Price's 2011 Personal Financial Statement (filed: Apr. 30, 2010)	SBP-1A-426-0024-01-0002-30		
37-49 : RESERVED				
50	Article 16, Section 1 of the Texas Constitution	n/a		
51	Texas Penal Code § 36.02	n/a		
52	Excerpts from Texas Local Government Code, Chapter 159	n/a		
53	Excerpts from Texas Government Code, Chapter 572	n/a		
54	Dallas County Commissioners Court Order 2011-507	SBP-1A-162-0099-01-22255-59		
55	Texas Local Government Code, Section 262.0225	n/a		
56	Texas Local Government Code, Section 262.030	n/a		
57	Excerpts from Dallas County Code, Chapter 74	n/a		
58	Excerpts from Dallas County Code, Chapter 86	n/a		
59-69 : RESERVED				
70	IRS Sticker in Price's Office	LOC-A 3-11-MJ-310 PHOTO-1-223, 130		
71	Fax from Baity to Price re: 2001 Tax Return (July 12, 2002)	1B024-ITEM 26 LOC A-JWP-2-13		
72	Letter from Baity to Price re: 2002 Tax Return (Aug. 13, 2003)	1B040-MISC ITEMS LOC A-ITEM 60-RUSSELL BAITY CPA LTR-1-8		
73	Letter from Baity to Price re: 2003 Individual Tax Return (Oct 12, 2004)	1B040-MISC ITEMS LOC A-ITEM 60-RUSSELL BAITY CPA LTR-2-1-11		
74	Post Marked Envelope and Letter from Baity to Price re: Tax Preparation Information, notes and 2004 Individual Tax Return (Aug. 5, 2005)	GE-0556-1-62		
75	Post Marked Envelope and Letter from Baity to Price re: Tax Preparation Information and 2005 Individual Tax Return (Oct. 13, 2006)	GE-0557-1-45		
76	Email from Baity to Price with Attachments re: 1040 Individual Tax Return (Oct. 13, 2008)	Trial-SBP-1A-007-0377-01.19-34		
77	Letter from Baity to Price re: 2006 Individual Tax Return and IRS E-File Signature Authorization (Oct. 15, 2007)	1B058-MISC ITEMS LOCB-ITEM 35-TAX RECEIPTS 2007-36-47		
78	Email from Baity to Price with Attachments re: 2006 Individual Tax Return (Oct. 14, 2007)	Trial-SBP-1A-007-0377-01.05-17		

No.	Description	Bates Label	Offered	Admitted
79	Letter from Baity to Price re: 2007 Individual Tax Return, Preparation Information, and IRS E-File Signature Authorization (Oct 13, 2008)	GE-1095		
80	Post Marked Envelope and Letter from Baity to Price re: 2008 Individual Tax Return, Preparation Information, and IRS E-File Signature Authorization (Oct. 15, 2009)	IB071-MISC ITEMS LOC B-ITEM 47-2008 RETURNS -1-24		
81	Post Marked Envelope and Letter from Baity to Price re: 2009 Individual Tax Return, Preparation Information, and IRS E-File Signature Authorization	GE-1093		
82	Email from Baity to Price re: Your Refund (Jan. 26, 2010)	Trial-SBP-1A-007-0377-01.03		
83	Email from Price to Baity re: Your Refund (Jan. 27, 2010)	Trial-SBP-1A-007-0377-01.37		
84-99 : RESERVED				
100	Dallas County IT Outsourcing RFP 2002-011-1007	SBP-1A-162-0099-01-36906-36965		
101	Price's Voice Mail Log (Dec. 11- Dec. 14, 2001)	GE-0674-0005		
102	Schlumberger's Response to IT Outsourcing RFP (Dec. 17, 2001)	SBP-1A-162-0099-01-38330-38540		
103	Action Items for Kathy and Eddie with handwritten notes (undated)	GE-1760-0034		
104	Email from Frazier to Schlumberger re: Dallas County (Jan. 14, 2002)	SBP-1A-481-0259-01-10876-10878		
105	Letter from Strasburger to Dallas County re: Vendor Contact (Jan. 16, 2002)	SBP-1A-558-0321-02-0227-0232		
106	Email from Hill to Frazier & Campbell re: payment (Jan. 24, 2002)	GE-1760-0035		
107	Dallas County Bidder Legend for IT Outsourcing (undated)	SBP-1A-544-0310-01-1649		
108	Dallas County Notes re: IT Outsourcing Bids (undated)	SBP-1A-544-0310-01-1564		
109	Email from Hill to Petree re: Pay Status (Feb. 4, 2002)	GE-1760-0010		
110	DCCC Order re: IT Outsourcing (Feb. 5, 2002)	SBP-1A-162-0099-01-30041-30042		
111	Email from Hill to Petree & Campbell re: IT Outsourcing (Feb. 5, 2002)	GE-1760-0037		
112	Email from Petree to Campbell re: Dallas County cut (Feb. 7, 2002)	SBP-1A-481-0259-01-11011		
113	Fax from Hill re: Proposal for Phase II (Feb. 18, 2002)	GE-1760-0008		
114	Schlumberger emails re: Kathy Nealy (Feb. 27, 2002)	SBP-1A-481-0259-01-10895-10898		
115	Schlumberger's BAFO on IT Outsourcing (Apr. 18, 2002)	SBP-1A-162-0099-01-35597-35996		
116	DCCC Order re: IT Outsourcing (April 30, 2002)	SBP-1A-544-0310-01-1737-1738		
117	DCCC Order and Contract re: IT Outsourcing (May 21, 2002)	SBP-1A-162-0099-01-30596-30977		
118	Consulting Agreement between KLNA & Schlumberger (Oct. 1, 2002)	GE-1601-0077-0079		
119	Email from Campbell to Nealy re: Briefing Price (Oct. 22, 2002)	GE-1760-0056-57		
120	Email from Kordula to Nealy re: Camellia Kennedy (Dec. 19, 2002)	GE-1760-0049		
121	Letter from Price re: Schlumberger (Jan. 9, 2003)	GE 1740-0029		

No.	Description	Bates Label	Offered	Admitted
122	Fax from Nealy to Campbell of Letter to Price re: Parkland (Feb. 3, 2003)	GE-1740-0047-0048		
123	Nealy Calendar for Feb. 12, 2003	GE-1792-0012		
124	Fax from Price to Nealy re: Dallas County (Mar. 3, 2003)	GE-1740-0030-0045		
125	Memo from Price to Sweet (March 4, 2003)	GE-1740-0020		
126	Memo from Nealy to Tombari re: Consulting Agreement (Mar. 27, 2003)	GE-1740-0025		
127	Email from Campbell to Nealy re: contact info (Mar. 28, 2003)	GE-1740-0026		
128	Fax from Price to Nealy re: Letter to Sweet (Apr. 4, 2003)	GE-1740-0023-0024		
129	Fax from KLNA to Campbell re: Letter to Sweet (Apr. 17, 2003)	GE-1740-0020-0021		
130	Letter from Price to Pferdehirt (Apr. 28, 2003)	GE-1740-0027-0028		
131	Emails between Kordula and Nealy re: Kennedy (Apr. 29, 2003)	GE-1740-0164		
132	Consulting Agreement between KLNA and Schlumberger (May 1, 2003)	GE-1775-0063-0066		
133	Schlumberger emails re: Price (May 19, 2003)	SBP-1A-383-0187-01-139		
134	Schlumberger emails re: Price (May 20, 2003)	SBP-1A-383-0187-01-140-144		
135-149 : RESERVED				
150	DCCC Order re: Schlumberger's Oracle Upgrade (June 17, 2003)	SBP-1A-162-0099-01-30535		
151	Fax from Nealy to Price re: SLB Acquisition (Sept. 30, 2003)	GE-1740-0001-3		
152	Email from Nealy to Campbell re: Conference call (Oct. 16, 2003)	GE-1740-0222		
153	DCCC Order re: Atos Transition (Dec. 16, 2003)	SBP-1A-162-0099-01-30537-30554		
154	Emails between Kordula and Nealy re: Contract (Dec. 29, 2003)	GE-1775-0073		
155	Consulting Agreement Between KLNA and Schlumberger (Jan. 1, 2004)	GE-1600-0012-0015		
156	Fax from Nealy to Price re: Atos letter (Mar. 31, 2004)	GE-1775-0040-00045		
157	Check from Campbell to Price Campaign for \$2,000 (Apr. 21, 2004)	SBP-1A-242-0128-01-554		
158	Campbell Expense Report	SBP-1A-236-0081-02-20-25		
159	Campbell Expense Report (June 17, 2004)	SBP-1A-236-0081-02-30-33		
160	DCCC Order re: Atos Control of IT Outsourcing Contract (Jun. 15, 2004)	SBP-1A-544-0310-01-1851-1857		
161	Campbell Expense Report (July 21, 2004)	SBP-1A-236-0081-02-34-40		
162	Consulting Agreement between CCG and Schlumberger (Aug. 1, 2004)	SBP-1A-242-0128-01-466-470		
163	DCCC Order re: Novation Agreement (Aug. 3, 2004)	SBP-1A-162-0099-01-30991		
164	Campbell Expense Report (Aug. 9, 2004)	SBP-1A-281-0081-03-1796-1801		
165	Campbell Consulting Group Invoice to Atos Origin (Nov. 11, 2004)	SBP-1A-281-0081-03-1795		
166	Nealy Calendar for Oct. 18, 2004	Main 1A-448-0359-01-14045		

No.	Description	Bates Label	Offered	Admitted
167	Kathy L. Nealy & Associates Invoice (Feb. 1, 2005)	SBP-1A-158-0081-01-0108		
168	Atos Emails re: Crisis Communications Plan (Apr. 7, 2005)	SBP-1A-236-0081-02-00000066-72		
169	Email between Nealy, J. Page and M. Cyran re: Dallas County (Apr. 27, 2005)	SBP-1A-236-0081-02-00000058-60		
170	Fax from Nealy to Paige re: Oracle Upgrade (Aug. 19, 2005)	GE-1767-0001, 0003-0007		
171	Fax from KLNA to Campbell re: Dallas County IT Priorities (Jan. 6, 2006)	GE-1604-0102-0116		
172	Nealy Calendar for Feb. 13, 2006	GE-1605-0078		
173	Nealy Calendar for Mar. 14, 2006	Main 1A-448-0359-01-10788		
174	Fax from Nealy to Price re: Atos Meeting (undated), and attaching email from Hicks (Mar. 28, 2006)	GE-1604-0096-0097		
175	Nealy Calendar for Mar. 28, 2006	GE-1605-0093		
176	Email from Hicks to Cyran re: Meeting with Price (Mar. 28, 2006)	SBP-1A-236-0081-02-170-171		
177	Check from Campbell to Nealy for \$1,000 (Apr. 12, 2006)	SBP-1A-242-0128-01-555		
178	Nealy Calendar for April 13, 2006	Main 1A-448-0359-01-10983		
179	Nealy Calendar for April 17, 2006	Main-1A-448-0359-01-10988		
180	Fax from Price to Nealy re: June 22, 2006, Meeting (June 27, 2006)	GE-1604-0090-0092		
181	Email from Baker to Nealy re: Letter to Clines (June 27, 2006)	GE-1604-0085-0088		
182	Check from Campbell to Nealy for \$1,000 (July 12, 2006)	SBP-1A-242-0128-01-555		
183	Email from Campbell to Nealy re: Atos meeting request (July 13, 2006)	JWP-0003363		
184	Email from Nealy to Fain re: Atos meeting request (July 14, 2006)	GE-1604-0083		
185	Nealy Calendar for July 18, 2006	GE-1610-0146		
186	Fax from Price to Nealy re: Atos Outsourcing Contract (Oct. 11, 2006)	GE-1604-0012-0019		
187	Fax from Price to Nealy re: IT Services Server (Feb. 6, 2007)	GE-1585-0003-0006		
188	Letter from Judge Foster to Atos re: Termination of Atos (May 2, 2007)	SBP-1A-236-0081-02-00000548		
189	Subcontractor Agreement between CCG and Atos (Aug. 1, 2007)	SBP-1A-242-0128-01-478-481		
190	Letter from Atos to Nealy re: Termination of Agreement (Sept. 28, 2007)	SBP-1A-158-0081-01-0010		
191-199 : RESERVED				
200	DCRIIS RFP No. 2004-064-1485	SBP-1A-558-0321-43-1078-1-119		
201	Teaming Agreement between BP and KLNA (March 26, 2004)	GE-1803-0063-0069		
202	Consulting Services Agreement between BP and CCG (April 5, 2004)	SBP-1A-570-0364-01-0001-0008		
203	BP Response to DCRIIS RFP (Apr. 19, 2004)	SBP-1A-162-0099-01-39002-39263		
204	Dallas County Selection Committee, Susceptibility Results (May 13, 2004)	SBP-1A-162-0099-01-41208		
205	Boles Memo re: DCRIIS RFP (May 25, 2004)	SBP-1A-162-0099-01-39901		

No.	Description	Bates Label	Offered	Admitted
206	DCCC Order re: DCRIIS RFP (May 25, 2004)	SBP-1A-162-0099-01-39915		
207	Nealy's June 2004 Calendar (multiple dates)	Main-1A-380-0346-01-0026		
208	Letter agreement between KLNA and BP (June 15, 2004)	GE-1803-0074-0075		
209	Dallas County Status Report on DCRIIS (June 29, 2004)	GE-1804-0044-0045		
210	McCullough Memo re: Countywide Receipting System (July 13, 2004)	SBP-1A-162-0099-01-27013		
211	Email from Campbell to Tantillo and others (July 26, 2004)	SBP-1A-502-0275-01-0044		
212	Boles Memo re: DCRIIS RFP (July 27, 2004)	SBP-1A-162-0099-01-39902		
213	Fax and Dallas County Purchasing Department Memo (July 28, 2004)	SBP-1A-162-0099-01-40751-40755		
214	Dallas County Purchasing Department Memo (July 28, 2004)	GE-1804-0046-0052		
215	Emails between Campbell and Tantillo (July 28-29, 2004)	SBP-1A-502-0275-01-0049		
216	Emails between Campbell and Tantillo (July 29, 2004)	SBP-1A-502-0275-01-0050		
217	DCCC Agenda (Aug. 3, 2004)	SBP-1A-162-0099-01-22648-22660		
218	DCCC Order re: DCRIIS RFP (Aug. 10, 2004)	SBP-1A-162-0099-01-39962		
219	Campbell's Aug. 10, 2004, Invoice to BP	SBP-1A-242-0128-01-143		
220	Aug. 13, 2004 Meeting Entry for Nealy (w/ Campbell)	Main 1A-448-0359-01-13547		
221	Amendment No. 1 to CCG Contract with BearingPoint (Aug. 19, 2004)	SBP-1A-242-0128-01-00000506		
222	KLNA Invoice to Campbell Consulting Group (Aug. 19, 2004)	GE-1708-0121		
223	Nealy Calendar for Sept. 15, 2004	Main-1A-380-0346-01-0062		
224	Nealy Calendar for Sept. 17, 2004	Main-1A-380-0346-01-0064-0065		
225	Email from Campbell to Nealy re: additional invoices (Sept. 21, 2004)	GE-1768		
226	Letter to BearingPoint re: BAFO on DCRIIS (Oct. 20, 2004)	SBP-1A-162-0099-01-40772-40773		
227	Boles letter to Eval. Comm. Re: confidentiality (Oct. 21, 2004)	SBP-1A-162-0099-01-40737		
228	Email from Campbell to Nealy re: Nov. 2004 activity report (Nov. 3, 2004)	GE-1803-0203-0205		
229	Amendment No. 2 to CCG Contract with BearingPoint (Nov. 4, 2004)	SBP-1A-242-0128-01-00000507		
230	Countywide Receipting System RFP (submissions due Nov. 11, 2004)	GE-1767-0073-0116		
231	Email from Campbell to Nealy re: Dec. 2004 activity report (Dec. 6, 2004)	GE-1803-0206-0208		
232	Boles Memo re: DCRIIS (Jan. 18, 2005)	SBP-1A-162-0099-01-40733-40736		
233	Boles Memo re: DCRIIS (Jan. 18, 2005)	GE-1803-0226-0229		
234	McCullough Memo re: Receipting System (Jan. 18, 2005)	SBP-1A-162-0099-01-26450-26451		
235	DCCC Order re: Receipting System (Jan. 25, 2005)	SBP-1A-162-0099-01-39963		
236	DCCC Order re: DCRIIS (Jan. 25, 2005)	SBP-1A-162-0099-01-39964		

No.	Description	Bates Label	Offered	Admitted
237	Government Affairs Agreement between BP and KLNA (Feb. 21, 2005)	GE-1803-0017-0022		
238	Faxes between Baker, Nealy, and Campbell re: BP (Mar. 9-14, 2005)	GE-1803-0182-0194		
239	Stevens Memo re: Countywide Receipting System (Mar. 14, 2005)	SBP-1A-544-0311-01-0785-0788		
240	BP negotiation points (Mar. 14, 2005)	SBP-1A-162-0099-01-00040386		
241	Nealy Calendar re: Dallas County meeting (Mar. 14, 2005)	Main 1A-448-0359-01-09664		
242	McCullough Memo re: Countywide Receipting (Mar. 14, 2005)	SBP-1A-544-0311-01-1849-1850		
243	Nealy Calendar for Mar. 15, 2005	Main 1A-448-0359-01-09686		
244	Nealy Calendar for Mar. 17, 2005	Main 1A-448-0359-01-09698		
245	DCCC Order re: Countywide Receipting (Mar. 22, 2005)	SBP-1A-544-0311-01-0841		
246	DCCC Order re: DCRIIS (Mar. 29, 2005)	SBP-1A-162-0099-01-39407-39437		
247	Fax from Nealy to Price re: BP issues (undated)	GE-1803-0059-0060		
248	Email from Campbell to Nealy re: Issue with BP (June 15, 2005)	GE-1767-0066		
249	Fax from Nealy to Price re: Issue with BP (June 15, 2005)	GE-1803-0056-0058		
250	Email from Orman to Nealy re: Tantillo calling Price (June 15, 2005)	GE-1803-0053-0055		
251	Marketing Agreement between BP and KNI, Incorporated (July 26, 2005)	GE-1608-0021-0027		
252	Fax from Booty to Price re: title companies (Aug. 17, 2005)	GE-1556-0010-0013		
253	Fax from Baker to Jones re: title companies (Aug. 22, 2005)	GE-1556-0011-0013		
254	Fax from Baker to Booty re: title companies (Sept. 16, 2005)	GE-1556-0003-0005		
255	Governmental Affairs Agreement between KLNA and BP (Jan. 8, 2006)	GE-1608-0008-0013		
256	Contract between CCG and BP for 2006 (Jan. 13, 2006)	SBP-1A-242-0128-01-527-538		
257	Nealy Calendar Jan. 24, 2006	GE-1605-0127		
258	Nealy calendar March 14, 2006	GE-1605-0014		
259	Emails between BP and Nealy (Oct. 6, 2006)	GE-1611-0013-0014		
260	Emails between BP and Nealy (Nov. 14, 2006)	GE-1611-0019		
261	BP Termination of Campbell's contract (Jan. 12, 2007)	SBP-1A-242-0128-01-539		
262	Nealy Calendar for Feb. 26, 2007	GE-1645-0156		
263	Email from Price to Nealy re: BP contract (Sept. 18, 2007)	SBP-1A-162-0099-01-5923-5924		
264	DCCC Order re: Money to BP (Nov. 6, 2007)	SBP-1A-162-0099-01-39592-39610		
265-299 : RESERVED				
300	Vignon Corp. Services Agreement with KLNA (Nov. 2, 2006)	GE-1573-0004-7		
301	Nealy Calendar for Feb. 26, 2007	GE-1645-0156		

No.	Description	Bates Label	Offered	Admitted
302	Nealy Calendar for April 12, 2007	GE-1537-0053		
303	KLNA Invoices to Vignon (Dec. 2006 – June 1, 2009)	Various GEs (1573, 1596, 1546, 1564, 1695, 1696, 1697, 1698)		
304-309 : RESERVED				
310	IT Help Desk RFQ 2007-071-2776	SBP-1A-162-0099-01-60455-60471		
311	Boles Memo re: IT Help Desk (June 12, 2007)	SBP-1A-162-0099-01-41598-41599		
312	Boles Memo re: IT Help Desk (Aug. 14, 2007)	SBP-1A-162-0099-01-41357-41358		
313	DCCC Order re: IT Help Desk (Sept. 18, 2007)	SBP-1A-112-0060-01-1015-1084		
314-319 : RESERVED				
320	Desktop Technical Support RFP 2007-117-3023	SBP-1A-162-0099-01-018376-018412		
321	Boles Memo re: Desktop RFP (Sept. 4, 2007)	SBP-1A-162-0099-01-43769		
322	Emails between Blanck, Nealy, and Connolly re: Desktop RFP (Sept. 4, 2007)	JWP-0015003-0015004		
323	DCCC Order re: Desktop RFP (Sept. 18, 2007)	SBP-1A-162-0099-01-61056		
324	Emails between Blanck, Nealy, and Connolly re: Dallas County (Oct. 12, 2007)	JWP-0016305-0016306		
325	Unisys Response to Desktop RFP (Oct. 12, 2007)	SBP-1A-162-0099-01-42922-429941		
326	Email from Boles to Eval. Comm. (Oct. 12, 207)	SBP-1A-162-0099-01-42885		
327	Boles Memo re: Desktop (Oct. 23, 2007)	SBP-1A-162-0099-01-42619-42620		
328	Emails between Blanck, Nealy, and Connolly re: Desktop RFP (Oct. 24, 2007)	JWP-0017127-0017128		
329	Letter from Unisys to Boles re: BAFO Clarifications (Oct. 25, 2007)	SBP-1A-147-0089-01-70-71		
330	Email from Brown to Price re: Desktop RFP (Oct. 25, 2007)	SBP-1A-162-0099-01-18413-18450		
331	Email from Price to Nealy re: Desktop RFP (Oct. 29, 2007)	SBP-1A-162-0099-01-18375-18412		
332	Email from McCracken to Unisys & Nealy re: Desktop RFP (Oct. 30, 2007)	JWP-0017048-0017050		
333	Memo from Brown re: Desktop RFP (Oct. 30, 2007)	GE-1599-0008-0009		
334	Letter from Unisys to Price re: Desktop RFP (Oct. 31, 2007)	GE-1599-0010-0012		
335	Letter from Unisys to Price re: Desktop RFP (Oct. 31, 2007)	SBP-1A-147-0089-01-92-94		
336	Email from Clines to Boles and Brown re: Unisys (Oct. 31, 2007)	SBP-1A-162-0099-01-42876-42879		
337	Email from Clines to Boles and Brown re: Unisys (Oct. 31, 2007), with handwriting	SBP-1A-162-0099-01-61689-61692		
338	Email from Price to Nealy re: Cyberdyne (Nov. 5, 2007)	SBP-1A-162-0099-01-07910		
339	Email from Price to Nealy re: Unisys (Nov. 5, 2007)	SBP-1A-162-0099-01-18350-18351		
340	DCCC Order re: Desktop RFP (Nov. 6, 2007)	SBP-1A-162-0099-01-42669		
341	Email from Price to Nealy re: CyberDyne (Nov. 7, 2007)	SBP-1A-162-0099-01-07906		
342	Email from Price to Nealy re: CyberDyne (Nov. 25, 2007)	SBP-1A-162-0099-01-07838-07859		

No.	Description	Bates Label	Offered	Admitted
343	Email from Nealy to Blanck re: CyberDyne contract (Nov. 26, 2007)	SBP-1A-147-0089-01-42-63		
344	DCCC Order re: Desktop RFP (Nov. 27, 2007)	SBP-1A-162-0099-01-00042670		
345	Additional Price emails from Oct. 29, 2007	1B183-QDL2.01-05		
346	Additional Price emails from Nov. 7, 2007	1B183-QDL2.06-09		
347	Additional Price emails from Nov. 25, 2007	1B183-QDL2.10-17		
348-349 : RESERVED				
350	Dallas County RFQ 2007-082-2822 re: Inmate Phone System	SBP-1A-283-0136-02-522-580		
351	Boles Memo re: Inmate Phone (June 12, 2007)	SBP-1A-162-0099-01-44732		
352	DCCC Order re: Inmate Phone (June 19, 2007)	SBP-1A-162-0099-01-61054		
353	Emails between Blanck and Nealy re: Inmate Phone System RFQ (July 10, 2007)	GE-1599-0002-0003		
354	Fax from Nealy to Blanck re: Inmate Phone (July 23, 2007)	GE-1537-0079-0081		
355	DCCC Order re: Inmate Phone (July 31, 2007)	SBP-1A-162-0099-01-61055		
356	Unisys BAFO Response (Oct. 3, 2007)	SBP-1A-162-0099-01-44280-44308		
357	Boles Memo re: Inmate Phone (Oct. 23, 2007)	SBP-1A-162-0099-01-44606-44607		
358	Brown email to Court re: Inmate Phone (Nov. 1, 2007)	SBP-1A-162-0099-01-18356-18358		
359	Brown email to Court re: Inmate Phone (Nov. 12, 2007)	SBP-1A-162-0099-01-08058-08059		
360	Letter from Boles to Unisys re: Inmate Phone (Dec. 17, 2007)	SBP-1A-283-0136-02-0582-0583		
361	Letter from Unisys to Boles re: Inmate Phone (Jan. 28, 2008)	SBP-1A-162-0099-01-44217-44267		
362	Letter from Unisys to Boles re: Inmate Phone (Feb. 13, 2008)	SBP-1A-162-0099-01-44203-44207		
363	Emails between Connolly, Blanck, Nealy, and Fain re: scheduling meeting with Price (Feb. 22, 2008)	JWP-0022703-704		
364	Email from Brown to Eval. Comm. re: Inmate Phone (Mar. 3, 2008)	SBP-1A-162-0099-01-44436		
365	Price's Calendar for Mar. 5, 2008	GE-0638-0068		
366	Email from Fain to Price re: Mar. 5 meeting (Feb. 25, 2008)	SBP-1A-162-0099-01-18329-18331		
367	Email from Brown to Eval. Comm. re: Inmate Phone (Mar. 5, 2008)	SBP-1A-162-0099-01-44431		
368	Emails between Nealy, Connolly, and Blanck re: meeting (Mar. 8, 2008)	SBP-1A-283-0136-02-902-903		
369	Boles Memo re: Inmate Phone RFP (Mar. 11, 2008)	SBP-1A-162-0099-01-44432-44434		
370	Emails between Drake, Nealy, and Connolly re: meeting (Mar. 11, 2008)	JWP-0023023-0023024		
371	Boles Memo re: Inmate Phone RFP (Mar. 18, 2008)	SBP-1A-162-0099-01-51624-51626		
372	Price's Calendar for Mar. 13, 2008	GE-0638-0076		
373	Email from Drake to Unisys re: Inmate Phone (Mar. 17, 2008)	SBP-1A-283-0136-02-00005023-5024		
374	Letter from GTL to Dallas County re: Inmate Phone (Mar. 17, 2008)	SBP-1A-162-0099-01-44386-44387		

No.	Description	Bates Label	Offered	Admitted
375	DCCC Order re: Inmate Phone (Mar. 25, 2008)	SBP-1A-162-0099-01-61209		
376	Letter from Unisys to Price re: M/WBE on Inmate Phone (Mar. 31, 2008)	GE-1545-0009		
377	Price's Calendar for Mar. 31, 2008	GE-0638-0094		
378	Email from Drake to Nealy re: meeting (Mar. 31, 2008)	JWP-0025153		
379	DCCC Order and Contract re: Inmate Phone (June 17, 2008)	SBP-1A-162-0099-01-61210-61232		
380	Email from Nealy to Drake re: Company Profile (July 25, 2008)	SBP-1A-283-0136-02-894-899		
381	Nealy's Completed Unisys Consultant Quest. (July 31, 2008)	GE-1687		
382	Email from Unisys to Nealy re: Scope of Work (Aug. 6, 2008)	JWP-0026664-026666		
383-399 : RESERVED				
400	Loessberg Memo re: FTZ (Aug. 10, 2005)	SBP-1A-162-0099-01-45671-45676		
401	Email from Loessberg to Price re: Dallas Bus. Journal (Dec. 22, 2005)	SBP-1A-558-0321-65-4072		
402	Email from Methenitis re: FTZ (Jan. 13, 2006)	SBP-1A-355-0172-01-0000129		
403	Email from Loessberg to Methenitis re: FTZ (Mar. 8, 2006)	SBP-1A-379-0172-02-0007702-7703		
404	Dallas County Memo re: Public Hearing (Mar. 21, 2006)	SBP-1A-162-0099-01-45701-45702		
405	Loessberg Memo re: FTZ Hearing (Apr. 3, 2006)	SBP-1A-162-0099-01-45711-45715		
406	Email from Hillwood to Nealy re: Helicopter Tour (June 30, 2006)	JWP-0001739-0001745		
407	Nealy Calendar re: Inland Port/Dallas concerns (June 30, 2006)	Main-1A-448-0359-01-11496		
408	Email from Pyles to Belcher re: DFW FTZ (Sept. 27, 2006)	SBP-1A-355-0172-01-0001239		
409	Emails between Methenitis and Pyles re: FTZ (Sept. 27, 2006)	SBP-1A-355-0172-01-0001244-1245		
410	Emails between Loessberg and Methenitis re: FTZ (Oct. 27, 2006)	SBP-1A-379-0172-02-0010938-10940		
411	Email to Nealy re: Star Telegram article (Nov. 13, 2006)	JWP-0004848-0004850		
412	Loessberg Memo re: FTZ (Oct. 31, 2006)	JWP-0005936-0005942		
413	Email from Methenitis to developers re: FTZ (Nov. 1, 2006)	SBP-1A-355-0172-01-0001331		
414	DCCC Agenda for Nov. 21, 2006	SBP-1A-162-0099-01-24165-24174		
415	Fax from Price to Nealy re: FTZ (Nov. 13, 2006)	GE-1614-0072-0078		
416	Fax from Nealy to Hillwood re: FTZ (Nov. 13, 2006)	GE-1614-0066-0070		
417	Nealy Calendar for Nov. 14, 2006	Main-1A-448-0359-01-12251		
418	Email from Newsom to Nealy re: Hillwood property (Nov. 14, 2006)	JWP-0005049-0005050		
419	Email from Nealy to Price re: Hillwood property (Nov. 14, 2006)	SBP-1A-162-0099-01-08373-08374		
420	Email from Newsom to Nealy re: Southport FTZ (Nov. 15, 2006)	JWP-0005154-0005155		
421	Email from Newsom to Nealy re: Southport FTZ (Nov. 15, 2006)	JWP-0005490-0005494		

No.	Description	Bates Label	Offered	Admitted
422	Hillwood emails re: Meeting with Price (Nov. 16, 2006)	SBP-1A-168-0087-02-14455-14459		
423	Nealy Calendar for Nov. 20, 2006	Main-1A-448-0359-01-12275		
424	Hillwood emails re: FTZ Update (Nov. 20, 2006)	SBP-1A-168-0087-02-14434		
425	Email from Hillwood to Nealy re: Price (Nov. 21, 2006)	JWP-5136-5144		
426	Methenitis Billing Entries (Oct. 21, 2006 – Nov. 24, 2006)	SBP-1A-379-0172-02-0001623-1625		
427	Email from Methenitis to Price re: FTZ (Nov. 21, 2006)	SBP-1A-355-0172-01-1400-1421		
428	Email from Price to Nealy re: FTZ report (Nov. 22, 2006)	SBP-1A-558-0321-21-1523-1543		
429	Hillwood emails re: FTZ (Dec. 5, 2006)	SBP-1A-168-0087-02-14561-14563		
430	Email from Methenitis to developers re: FTZ (Dec. 6, 2006)	SBP-1A-355-0172-01-1491-1492		
431	Hillwood emails re: FTZ update (Dec. 12, 2006)	SBP-1A-168-0087-02-14560		
432	Hillwood emails re: FTZ (Dec. 12, 2006)	SBP-1A-168-0087-02-14571		
433	Hillwood Emails re: FTZ (Jan. 9-11, 2007)	SBP-1A-168-0087-02-10895-10896		
434	Calendar Page (Jan. 17, 2007)	GE-1645-0152		
435	Hillwood emails re: FTZ (Jan. 17, 2007)	SBP-1A-168-0087-02-10893-10894		
436	Email from Methenitis to Price and others re: FTZ (Jan. 24, 2007)	SBP-1A-355-0172-01-0001512-1513		
437	Email from Methenitis to Pyles re: Southern Dallas FTZ (Feb. 6, 2007)	SBP-1A-355-0172-01-1516		
438	Email between Methenitis and City of Dallas re: FTZ (Mar. 21, 2007)	SBP-1A-355-0172-01-1535-1536		
439	Hillwood emails re: Nealy and FTZ (Apr. 9, 2007)	SBP-1A-168-0087-02-22289		
440	Email from Methenitis re: developers on FTZ (Apr. 12, 2007)	SBP-1A-379-0172-02-10722-10723		
441	Email from Platt to Nealy re: acre size (Apr. 27, 2007)	JWP-010354		
442	Hillwood emails re: FTZ (Apr. 27, 2007)	SBP-1A-168-0087-02-14543		
443	Correspondence from Nealy to Price Re: Hillwood (April 30, 2007)	GE-1591-0004		
444	DCCC Orders re: FTZ Expansion (May 1, 2007)	SBP-1A-558-0321-19-10-11		
445	Email from Methenitis re: FTZ (May 1, 2007)	SBP-1A-355-0172-01-1667-1668		
446	Hillwood emails re: FTZ (May 3, 2007)	JWP-0011161-0011164		
447	Nealy Calendar for May 7, 2007	GE-1645-0095		
448	Letter from Price to Suhm re: Hillwood (May 8, 2007)	SBP-1A-168-0087-02-22006		
449	Letter from Price to Hinojosa re: Hillwood (May 8, 2007)	SBP-1A-168-0087-02-22009		
450	Letter from Price to Lowe re: Hillwood (May 9, 2007)	SBP-1A-168-0087-02-22008		
451	Nealy folder re: Hillwood FTZ containing email from May 14, 2007	GE-1648-0001-0003		
452	Fax from Nealy to Herold re: FTZ (May 21, 2007)	JWP-010835-010850		

No.	Description	Bates Label	Offered	Admitted
453	Letter from Suhm re: Hillwood FTZ (June 19, 2007)	SBP-1A-168-0087-02-10878		
454	Email from Newsom to Nealy re: Crossroads (June 20, 2007)	JWP-0012499		
455	Hillwood emails re: Desoto Meeting (Feb. 25, 2008)	SBP-1A-168-0087-02-14496-14497		
456	Price's Calendar for Feb. 26, 2008	GE-0638-0060		
457	Email from Methenitis to Developers re: FTZ Approval (Mar. 5, 2008)	SBP-1A-355-0172-01-2222-225		
458	Email from Herold to Nealy re: FTZ Approval (Mar. 5, 2008)	JWP-0024005-0024008		
459-499 : RESERVED				
500	Desktop RFP No. 2010-090-5232	SBP-1A-162-0099-01-59589-59636		
501	Q-Net's Response to Desktop RFP (Sept. 30, 2010)	SBP-1A-162-0099-01-59805-59901		
502	CyberDyne's Response to Desktop RFP (Sept. 30, 2010)	SBP-1A-162-0099-01-43428-43564		
503	Boles Memo re: Desktop RFP (Nov. 30, 2010)	SBP-1A-162-0099-01-43642-43644		
504	DCCC Order re: Desktop RFP (Nov. 30, 2010)	SBP-1A-162-0099-01-43597		
505	Emails between Nealy and Hall (Dec. 29, 2010)	SBP-1A-166-0101-01-00000667		
506	Services Agreement between Q-Net and KLNA (Dec. 29, 2010)	GE-1664-0001-0004		
507	KLNA Invoice to Q-Net (Dec. 29, 2010)	SBP-1A-166-0101-01-00003836		
508	Check from Q-Net to KLNA (Jan. 3, 2011)	SBP-1A-010-5044-16-6408-6409		
509	Q-Net's BAFO re: Desktop RFP (Jan. 4, 2011)	SBP-1A-162-0099-01-59751-59758		
510	Email from Price to Nealy re: Desktop BAFO Summary (Jan. 15, 2011)	SBP-1A-162-0099-01-11606-11607		
511	Boles Memo re: Desktop RFP (Jan. 18, 2011)	SBP-1A-544-0311-01-1552-1553		
512	CyberDyne's BAFO Response re: Desktop RFP (Feb. 4, 2011)	SBP-1A-477-0255-01-014270		
513	Boles Memo re: Desktop RFP (Feb. 8, 2011)	SBP-1A-162-0099-01-43621-43635		
514	DCCC Order re: Desktop RFP (Feb. 8, 2011)	SBP-1A-162-0099-01-58635		
515	DCCC Order and Contract re: Desktop RFP (Feb. 22, 2011)	SBP-1A-162-0099-01-43577-43596		
516	Additional Price emails from Jan. 15, 2011	1B183-QDL2.18-23		
517	Price calendar entries	GE-0640-29, 33		
518-530 : RESERVED				
531	Documents re: Millennium 2000 Gallery	GE-0547		
532	Documents re: State Farm Ins. Property Claim Form	GE-0555		
533	Price's 2008 Calendar [CD]	GE-0638		
534	File Folder Marked "JWP Personal"	GE-0659		
535	Price's Voice Mail Log	GE-0674		

No.	Description	Bates Label	Offered	Admitted
536	Letter from Price to City of Atlanta re: Linebarger (Jan. 6, 2011)	GE-0687		
537	Photographs of Price	GE-1059		
538	Documents re: Appraisal of 510 E. 5th Street (Oct. 1, 2009)	GE-1081		
539	File Folder Marked "Vignon Correspondence"	GE-1545		
540	File Folder Marked "Vignon Invoices"	GE-1546		
541	File Folder Marked "Title Co. Information"	GE-1556		
542	File Folder Marked "Atos Correspondence"	GE-1585		
543	File Folder Marked "Hillwood Victory Correspondence"	GE-1591		
544	File Folder Marked "Vignon Invoice"	GE-1596		
545	File Folder Marked "Vignon Correspondence"	GE-1599		
546	File Folder Marked "Consulting Svc Agrmts Kathy L. Nealy & Associates (2004)"	GE-1600		
547	File Folder Marked "Consulting Svc Agrmts Kathy L. Nealy & Associates (2004 - Expired)"	GE-1601		
548	File Folder Marked "Atos Origins 2006"	GE-1604		
549	Miscellaneous Nealy Calendar Printouts	GE-1605		
550	File Folder Marked "Consulting Svc Agreements 2006"	GE-1608		
551	File Folder Marked "Daily Planners/Calendars 2006"	GE-1610		
552	File Folder Marked "Bearing Point 2006"	GE-1611		
553	File Folder Marked "Hillwood FTZ 2006"	GE-1614		
554	Letter from Nealy to Merrill Lynch re: retirement account (Feb. 8, 2011)	GE-1631		
555	File Folder Marked "Daily Calendar 2007"	GE-1645		
556	File Folder Marked "Hillwood FTZ 2007"	GE-1648		
557	File Folder Marked "Unisys"	GE-1687		
558	File Folder Marked "Accounts Receivables Provident Realty Advisors, Inc. 2004 Provident Odyssey Partners, Inc. 2004"	GE-1708		
559	File Folder Marked "A/R 2002 SchlumbergerSema"	GE-1709		
560	Miscellaneous Documents re: Schlumberger	GE-1740		
561	File Folder Marked "Schlumberger 2002"	GE-1760		
562	File Folder Marked "Atos Origin Countywide Receipting System – Dallas County 2005"	GE-1767		
563	File Folder Marked "Schlumberger Sema Dallas County 2004"	GE-1775		

No.	Description	Bates Label	Offered	Admitted
564	File Folder Marked "BearingPoint Dallas County RFP # 2004-064-1485 Recording, Indexing & Imaging System"	GE-1803		
565	File Folder Marked "Bearin[g]Point Dallas County Recording & Doc. Mgmt. RFP (2004)"	GE-1804		
566	Miscellaneous bank documents	GE-3151		
567	Miscellaneous documents re: vehicles	GE-3172		
568	File Folder Marked "Loan Payment"	GE-3174		
569-599 : RESERVED				
600	HUD Funding Approved Agreements with Dallas County	MAIN-1A-497-0371-0001-0055		
601	CDBG Disbursements to Dallas County for FY 2001 - FY 2011	MAIN-1A-497-0371-0056-0067		
602	ESG Disbursements to Dallas County for FY 2001 - FY 2011	MAIN-1A-497-0371-0068-0079		
603	HOME Disbursements to Dallas County for FY 2001 - FY 2011	MAIN-1A-497-0371-0080-0090		
604-609 : RESERVED				
610	Christian Campbell – Proffer Agreement (Mar. 18, 2014)	n/a		
611	Christian Campbell – Plea Agreement (June 30, 2015)	n/a		
612	Christian Campbell – Plea Agreement Supplement (June 30, 2015)	n/a		
613	Christian Campbell – Factual Resume (June 30, 2015)	n/a		
614	Karen Manning – Proffer Agreement (Sept. 15, 2011)	n/a		
615	Karen Manning – Information (July 1, 2015)	n/a		
616	Karen Manning – Waiver of Indictment (July 1, 2015)	n/a		
617	Karen Manning – Plea Agreement (July 1, 2015)	n/a		
618	Karen Manning – Plea Agreement Supplement (July 1, 2015)	n/a		
619	Karen Manning – Factual Resume (July 1, 2015)	n/a		
620-639 : RESERVED				
640	Documents re: Courtesy Parking at DFW Airport (Nov. 2, 2002)	GE-0571		
641	Documents re: Purchase of 2010 Avalanche	GE-2073		
642	Freedom Chevrolet Purchase Records for 2010 Avalanche	SBP-1A-228-0147-01-1-70		
643	Freedom Chevrolet Invoice re: 2007 Avalanche	GE-0659-0015		
644	Photograph of Price and 2010 Avalanche (May 10, 2010)	GE-1059-0003		
645	Documents re: COD Loading Zone Permit Application (Feb. 20, 2007)	GE-0547-0002		
646	Fax from Nealy to Price re: Avalanche Recall (undated)	GE-1628-0001-2		
647	Photo of Avalanche at Price residence	GE-0536		

No.	Description	Bates Label	Offered	Admitted
648	Excerpts from Appraisal for 510 E. 5th Street	GE-1081		
649	Documents re: Employee Parking at Dallas County	GE-0601		
650	Service Records re: 2005 BMW	SBP-1A-412-0316-01-0001-21		
651	BMW of Dallas Work Order Records for 2005 BMW	SBP-1A-382-0189-01-1-91		
652	GMAC Financing Documents re: 2007 Avalanche	SBP-1A-041-5026-01-1-57		
653	GMAC Financing Documents re: 2010 Avalanche	SBP-1A-039-5024-01-1-13		
654	Bank of America Financing Documents re: 2005 BMW	SBP-1A-013-5039-01-1-123		
655	Dallas County Parking Pass for Price for 2009 (dated: July 2, 2008)	SBP-1A-495-0270-01-0002		
656	Dallas County Parking Pass for Price for 2010 (dated: Sept. 9, 2009)	SBP-1A-495-0270-01-0006		
657	Dallas County Parking Log 2011-2012	SBP-1A-495-0270-01-20-21		
658	Dallas County Parking Log 2010	SBP-1A-495-0270-01-18-19		
659	Dallas County Parking Log 2009	SBP-1A-495-0270-01-15-17		
660	Google Street View of 510 E. 5th Street	1B-02-0001		
661	Google Street View of 510 E. 5th Street	1B-02-0002		
662	File Folder Marked "State Farm Insurance Property Claim Form"	GE-0555		
663	Documents re: Fain's Insurance Claim	GE-3139		
664	Sales Receipt from Trendsetters Fine Automotive Rims (Nov. 28, 2005)	1B062-ITEM 25 LOC B-05 MISC BILLS-TAX_BANK STMTS-000260		
665	Payments by Nealy for 2002 Avalanche	Various		
666	Payments by Nealy for 2005 BMW	Various		
667	Payments by Nealy for 2007 Avalanche	Various		
668	Payments by Nealy for 2010 Avalanche	Various		
669	Payments by Nealy for Insurance on 2002 Avalanche	Various		
670	Payments by Nealy for Insurance on 2005 BMW	Various		
671	Payments by Nealy for Insurance on 2007 Avalanche	Various		
672	Payments by Nealy for Insurance on 2010 Avalanche	SBP-1A-010-5044		
673	State Farm Insurance Policy Statements (2002-2010)	SBP-1A-113		
674	Summary Chart: Car Payments Made by Nealy	n/a		
675-699 : RESERVED				
700	Contract between Whites and Fain re: Three Properties (April 4, 1999)	SBP-1A-230-0148-01-0058-61		
701	Documents regarding Whites and Fain Properties	GE-1023		
702	Documents regarding Whites and Fain Properties	GE-1020		

No.	Description	Bates Label	Offered	Admitted
703	File Folder Marked "Lakeside National Bank"	GE-0588		
704	Records from City Bank regarding Payment on Loan No. 351156	SBP-1A-052-5033 (various)		
705	Records from Lakeside National Bank regarding Payment on Loan No. 351156	SBP-1A-354-5182 (various)		
706	Records from Safeco Title regarding Fairport Property	SBP-1A-319-0159		
707	Binder regarding Property [CD]	GE-1068		
708	Binder Titled "16800 LBJ Fwy" [CD]	GE-1084		
709	Property Tax Records	GE-1026		
710	Letter from Price to Wayne White (Jan. 27, 2003)	SBP-1A-230-0148-01-288-289		
711	File Folder Marked "Willis Point"	GE-0631		
712	Real Estate Contract between White and Fain	SBP-1A-230-0148-01-0266		
713	Real Estate Contract regarding Grady Niblo property	GE-1022		
714	HUD-1 Settlement Statement re: Sale of Grady Niblo from White to Price (Jul. 25, 2002)	GE-1024		
715	Ranger Title Documents regarding Grady Niblo	SBP-1A-194-5113-01		
716	Fax from Baity to Lakeside National Bank (June 17, 2003)	GE-1030		
717	Lakeside National Bank Records re: Grady Niblo Loans	SBP-1A-008-5010		
718	Photos of Fairport Property	n/a		
719	Photos of I-30 Property	n/a		
720	Photos of Grady Niblo Property	n/a		
721-729 : RESERVED				
730	Ranger Title Documents regarding Purchase of Canton Property	SBP-1A-353-0171-01		
731	Envelope from City Bank containing Documents regarding Canton Property, Addressed to Kathy Nealy	GE-1036		
732	Unlabeled File Folder Containing Property Documents	GE-2059		
733	File Folder Marked "Willis Point"	GE-1082		
734	Proposal from Rodden Service Inc. to Price (Dec. 1, 2005)	GE-0580		
735	Fax from Nealy to Price (Jan. 3, 2007)	GE-1607-0004-5		
736	Fax from Denise to Price re: I-20 Property (Jan. 8, 2005)	GE-0587		
737	File Folder (Unlabeled) re: I-20 Property	GE-2058		
738	Invoice and Check regarding Appraisal for I-20 Property (Mar. 2005)	GE-0581		
739	Supporting Documents: Payments by Nealy for Loan to Purchase Canton Property	Various		
740	Supporting Documents: Payments by Nealy for Property Taxes for Canton	Various		

No.	Description	Bates Label	Offered	Admitted
741	Supporting Documents: Payments by Nealy for Property Insurance for Canton	Various		
742	Photographs of Canton I (23730 I-20) property	n/a		
743	Photographs of Canton II (23634 I-20) property	n/a		
744	Envelope from City Bank re: Canton purchase	GE-1730		
745-749 : RESERVED				
750	Notices of Sherriff's Sale re: 2402 Lancaster	SBP-1A-359-0174-01-0011, 0006, 0024		
751	Cashier's Check dated Jan. 6, 2003	SBP-1A-052-5033-04-1139-1141		
752	Personal Financial Statement for Nealy (Apr. 27, 2003)	SBP-1A-002-5040-01-0011		
753	Letter from Lone Star Bank to Nealy regarding \$70,000 loan to purchase 2402 Lancaster	SBP-1A-145-5106-02-0222-23		
754	Records re: Nealy's Purchase of \$70,000 Cashier's Check (May 5, 2003)	SBP-1A-002-5040-03-0236, 239, 241		
755	Records re: Cashier's Check from Nealy to Jim Bowles for \$39,477.25 (May 6, 2003)	SBP-1A-002-5040-03-0243, 236, 242		
756	Sheriff's Deed re: Nealy's Purchase of 2402 Lancaster (May 6, 2003)	SBP-1A-426-0224-02-0073-76		
757	Records re: Lower Purchase Price of 2402 Lancaster	SBP-1A-145-5106-01-0030-32		
758	Commercial Lease between Maurine Jones and Kathy Nealy & Associates for 2402 Lancaster (June 1, 2003)	SBP-1A-002-5040-01-0020-33		
759	Miscellaneous Property-Related Records	GE-1034		
760	Copy of Cashier's Check to Bowles for \$45,312.02 from Nealy (Jan. 6, 2003)	GE-1048		
761	Records re: "Lancaster Property"	GE-1031		
762	Documents re: 2402, 2408, and 2410 Lancaster	GE-0551		
763	Letter from Price to Mitchell re: insurance for 2402 Lancaster (May 21, 2003)	GE-0575		
764	Invoice from BMA Systems re: Tootsie's Alarm (Apr. 23, 2004)	GE-0576		
765	Letter from Lone Star Bank to Nealy re: \$70,000 Loan (May 5, 2003)	GE-2069		
766	Envelope to Kathy Nealy from Price containing property records	GE-2070		
767	File Folder Marked "Lone Star Bank 2003"	GE-2066		
768	Supporting Documentation: Payments by Nealy on Loan to Purchase 2402 Lancaster	Various		
769	Supporting Documentation: Payments by Nealy for Property Taxes (2402 Lancaster)	Various		
770	Supporting Documentation: Payments by Nealy for Property Insurance for 2402 Lancaster	Various		
771	Notice of Sherriff's Sale re: 2410 Lancaster	SBP-1A-359-0174-01-0001		

No.	Description	Bates Label	Offered	Admitted
772	Quit Claim Deed re: 2410 Lancaster	SBP-1A-426-0224-02-0238-41		
773	Supporting Documentation: Payments by Nealy for Property Taxes on 2410 Lancaster	Various		
774	Notice of Sherriff's Sale re: 2408 Lancaster	SBP-1A-359-0174-01-0019		
775	Sherriff's Return re: Toni Bryant's Purchase of 2408 Lancaster (Aug. 3, 2004)	SBP-1A-359-0174-01-0017		
776	Sherriff's Deed re: Toni Bryant's Purchase of 2408 Lancaster	SBP-1A-359-0174-01-0030-32		
777	Quit Claim Deed re: 2408 Lancaster	SBP-1A-426-0224-02-0230-33		
778	Bank Records re: Check to Lone Star Bank for \$6,400 (Aug. 2, 2004)	SBP-1A-002-5040-03-0314, 0308		
779	File Folder Marked "KLN&A Commercial Prop. 2003"	GE-1806		
780	Supporting Documentation: Payments by Nealy for Property Taxes on 2408 Lancaster	Various		
781	Photos of Lancaster properties	n/a		
782	Printout from DCAD re: Property Taxes on 2410 Lancaster Property	n/a		
783	Printout from DCAD re: Property Taxes on 2402 Lancaster Property	n/a		
784	Printout from DCAD re: Property Taxes on 2408 Lancaster Property	n/a		
785	Summary Chart: Nealy Payments for Land	n/a		
786-799 : RESERVED				
800	Farmers Nat'l Bank Consumer Account Agreement for Willie Fay Price's Account Ending in 6372 (Aug. 4, 1995)	SBP-1A-052-5033-01-0001-2		
801	Account Records for Willie Fay Price's Account Ending in 6372 [CD]	SBP-1A-052-5033		
802	Farmers Nat'l Bank Business account Agreement for Kwanzaa Fest, Inc.'s Account Ending in 8671 (Sept. 25, 2000)	SBP-1A-003-5029-01-0001-2		
803	Account Records for Kwanzaa Fest, Inc.'s Account Ending in 8671 [CD]	SBP-1A-003-5029		
804	City Bank Signature Card for John Wiley Price's Account Ending in 8751 (Apr. 13, 2005)	SBP-1A-056-5030-01-0001-2		
805	Account Records for Price's Account Ending in 8751 [CD]	SBP-1A-056-5030		
806	Dallas Telco Membership Application and Signature Card for John Wiley Price's Account Ending in 1862 (May 23, 2001)	SBP-1A-004-5016-01-0283 (various)		
807	Account Records for Price's Account Ending in 1862 [CD]	SBP-1A-004-5016		
808	Common Ground Application for Membership for John Wiley Price's Account Ending in 1862 (Nov. 21, 1991)	SBP-1A-004-5016-01-286-287		
809	Lakeside Nat'l Bank Signature Card for John Wiley Price's Account Ending in 1984 (May 27, 2003)	SBP-1A-063-5006-01-0001		

No.	Description	Bates Label	Offered	Admitted
810	Account Records for Price's Account Ending in 1984 [CD]	SBP-1A-063-5006		
811	Lakeside Nat'l Bank Signature Card for John Wiley Price's Account Ending in 2034 (June 2, 2003)	SBP-1A-061-5007-01-0001		
812	Account Records for Price's Account Ending in 2034 [CD]	SBP-1A-061-5007		
813	Lakeside Nat'l Bank Signature Card for John Wiley Price's Account Ending in 2042 (June 9, 2003)	SBP-1A-060-5008-01-0001		
814	Account Records for Price's Account Ending in 2042 [CD]	SBP-1A-060-5008		
815	Lakeside Nat'l Bank Signature Card for John Wiley Price's Campaign Account Ending in 2611 (May 12, 2008)	SBP-1A-009-5005-01-0001		
816	Account Records for Price's Account Ending in 2611 [CD]	SBP-1A-009-5005		
817	Lakeside Nat'l Bank Signature Card for John Wiley Price's Account Ending in 2985 (May 27, 2003)	SBP-1A-062-5009-01-0001		
818	Account Records for Price's Account Ending in 2985 [CD]	SBP-1A-062-5009		
819	BOFA Signature Card for John Wiley Price's Account Ending in 7956 (May 1, 2000)	SBP-1A-007-5003-04-2227-32		
820	Account Records for Price's Account Ending in 7956 [CD]	SBP-1A-007-5003		
821	City Bank Signature Card for Willie Fay Price's Account Ending in 8514	SBP-1A-053-5032-01-0001-2		
822	Account Records for Willie Fay Price's Account Ending in 8514	SBP-1A-053-5032		
823-829 : RESERVED				
830	Lone Star Bank Signature Card for Kathy Nealy's Account Ending in 2728 (May 5, 2003)	SBP-1A-002-5040-03-0235		
831	Account Records for Nealy's Account Ending in 2728 [CD]	SBP-1A-002-5040		
832	BOFA Signature Card for Kathy L. Nealy & Associates' Account Ending in 1364 (Feb. 16, 1999)	SBP-1A-010-5044-15-6363		
833	Account Records for KLNA Account Ending in 1364 [CD]	SBP-1A-010-5044		
834	BOFA Signature Card for Kathy L. Nealy & Associates' Campaign Account Ending in 3080 (Apr. 6, 2009)	SBP-1A-012-5038-01-0001-2, 4		
835	Account Records for KLNA Account Ending in 3080 [CD]	SBP-1A-012-5038		
836	BOFA Signature Card for Kathy L. Nealy and Toni Bryant Account Ending in 3409 (Dec. 26, 2000)	SBP-1A-085-5043-01-0001-4		
837	Account Records for Nealy's and Bryant's Account Ending in 3409 [CD]	SBP-1A-085-5043		
838	BOFA Signature Card for KNI Incorporated's Account Ending in 6758 (Aug. 28, 2003)	SBP-1A-011-5047-01-0011 & 1-10		
839	Account Records for KNI Inc.'s Account Ending in 6758 [CD]	SBP-1A-011-5047		

No.	Description	Bates Label	Offered	Admitted
840	Discover Signature Card for Kathy L. Nealy Credit Card Account Ending in 7391 (Jan. 1, 1994)	SBP-1A-123-5062-01-0001, 3-4		
841	Account Records for Nealy's Credit Card Account Ending in 7391 [CD]	SBP-1A-123-5062		
842	Morgan Stanley Signature Card for Kathy Nealy Account Ending in 6421 (July 7, 1997)	SBP-1A-122-5059-01-0002-5		
843	Account Records for Nealy's Account Ending in 6421 [CD]	SBP-1A-122-5059		
844	Morgan Stanley Signature Card for Kathy Nealy Account Ending in 2290 (Apr. 12, 2006)	SBP-1C-006-5053-01-0401-403		
845	Account Records for Nealy's Account Ending in 2290 [CD]	SBP-1C-006-5053		
846	Morgan Stanley Signature Card for Kathy Nealy Account Ending in 2342 (Sept. 5, 2003)	SBP-1C-001-5050-01-0158 (various)		
847	Account Records for Nealy's Account Ending in 2342 [CD]	SBP-1C-001-5050		
848	SmithBarney Signature Card for Kathy L. Nealy Account Ending in 2315 (Dec. 30, 1997)	SBP-1A-121-5058-01-0002-9		
849	Account Records for Nealy's Account Ending in 2315 [CD]	SBP-1A-121-5058		
850	Cashier's Checks and Credits re: Nealy's City Bank Account Ending in 8994	SBP-1A-517-5064		
851	Account Records for Nealy's City Bank Account Ending in 8994 [CD]	SBP-1A-518-5065		
852	Account Records for Nealy's City Bank Account Ending in 4654	SBP-1A-519-5063		
853-859 : RESERVED				
860	Dallas Telco Signature Card for Dapheny Fain Account Ending in 3476 (June 8, 2001)	SBP-1A-190-5114-01-0001-2		
861	Account Records for Fain Account Ending in 3476 [CD]	SBP-1A-190-5114		
862	Common Ground Application for Membership for Dapheny Fain Account Ending in 3476 (Nov. 29, 1996)	SBP-1A-190-5114-01		
863	Dallas Telco Signature Card for MMS Company Account Ending in 0235 (July 7, 2007)	SBP-1A-031-5041-01		
864	Account Records for MMS Company Account Ending in 0235 [CD]	SBP-1A-031-5041		
865	BOFA Signature Card for MMS Company Account Ending in 0955 (Feb. 28, 2006)	SBP-1A-097-5049-03-0096		
866	Account Records for MMS Company Account Ending in 0955 [CD]	SBP-1A-097-5049		
867	BOFA Signature Card for Dapheny Fain Account Ending in 3413	SBP-1A-098-5069-11		
868	Account Records for Fain Account Ending in 3413 [CD]	SBP-1A-098-5069		

No.	Description	Bates Label	Offered	Admitted
869	Farmers National Bank Signature Card for Dapheny Fain Account Ending in 3231 (June 28, 1996)	SBP-1A-028-5037-01		
870	Account Records for Fain Account Ending in 3231 [CD]	SBP-1A-028-5037		
871	Dallas Telco Signature Card for Dapheny Fain Account Ending in 9772 (April 18, 2005)	SBP-1A-192-5110-01		
872	Account Records for Fain Account Ending in 9772 [CD]	SBP-1A-192-5110		
873	Lakeside National Bank Signature Card for Male Man Account Ending in 0007 (Apr. 20, 2005)	SBP-1C-004-5001-01-1		
874	Lakeside National Bank Signature Card for Male Man Account Ending in 0007 (Jan. 31, 2005)	SBP-1C-004-5001-04-1500		
875	Account Records Male Man Account Ending in 0007 [CD]	SBP-1C-004-5001		
876	Dallas Telco Signature Card for Paul Quinn Alumni Chapter (w/ Fain as joint owner) Ending in 2283 (date unknown)	SBP-1A-278-5151-01-0001		
877	Account Records for Paul Quinn Alumni Chapter Ending in 2283 [CD]	SBP-1A-278-5151		
878-889 : RESERVED				
890	Wells Fargo Signature Card for Manning Account Ending in 9266 (Mar. 14, 2007)	SBP-1A-070-5074-01-1-2		
891	Account Records for Manning Account Ending in 9266 [CD]	SBP-1A-070-5074		
892	Wells Fargo Signature Card for Millennium 2000 Account Ending in 5189 (Oct. 18, 1999)	SBP-1A-071-5080-03-0368-369		
893	Account Records for Millennium 2000 Account Ending in 5189 [CD]	SBP-1A-071-5080		
894	Citibank Signature Card for Manning Account Ending in 3131 (Feb. 7, 2006)	SBP-1A-037-5002-04-1045		
895	Account Records for Manning Account Ending in 3131 [CD]	SBP-1A-037-5002		
896-899 : RESERVED				
900	Nealy 2001 Individual Tax Return	n/a		
901	Nealy 2001 Transcript of Account	n/a		
902	Nealy 2002 Transcript of Account	n/a		
903	Nealy 2003 Individual Tax Return (filed Sept. 25, 2004)	n/a		
904	Nealy 2003 Individual Tax Return (filed Jan. 30, 2006)	n/a		
905	Nealy 2003 Transcript of Account	n/a		
906	Nealy 2004 Individual Tax Return	n/a		
907	Nealy 2004 Transcript of Account	n/a		
908	Nealy 2005 Individual Tax Return	n/a		
909	Nealy 2005 Transcript of Account	n/a		

No.	Description	Bates Label	Offered	Admitted
910	Nealy 2006 Individual Tax Return	n/a		
911	Nealy 2006 Transcript of Account	n/a		
912	Nealy 2007 Individual Tax Return	n/a		
913	Nealy 2007 Transcript of Account	n/a		
914	Nealy 2008 Individual Tax Return	n/a		
915	Nealy 2008 Transcript of Account	n/a		
916	Nealy 2009 Individual Tax Return	n/a		
917	Nealy 2009 Transcript of Account	n/a		
918	Nealy 2010 Individual Tax Return	n/a		
919	Nealy 2010 Transcript of Account	n/a		
920	Nealy 2011 Transcript of Account	n/a		
921	IRS Certificate of Lack of Record of 1099 and/or W2 issued to Employees or Contractors by Kathy Nealy (2006-2015)	n/a		
922	IRS Certificate of Lack of Record of 1099 and/or W2s issued to John Wiley Price (2006-2015)	n/a		
923	IRS Certificate of Lack of Record of 1099 and/or W2s issued to Employees or Contractors by Kathy Nealy & Associates (2006-2015)	n/a		
924	IRS Certificate of Lack of Record of 1099 and/or W2s issued to John Wiley Price by Kathy Nealy & Associates (2006-2015)	n/a		
925	IRS Certificate of Lack of Record of 1099 and/or W2s issued to Employees or Contractors by Kathy Nealy Incorporated (2010-2015)	n/a		
926	IRS Certificate of Lack of Record of 1099 and/or W2s issued to John Wiley Price by Kathy Nealy Incorporated (2006-2015)	n/a		
927	Examination Record for Nealy's 2002 and 2003 Tax Returns [CD]	n/a		
928	Examination Record for Nealy's 2004 Tax Return [CD]	n/a		
929	Examination Record for Nealy's 2006 Tax Return	n/a		
930	Examination Processing File for Nealy's 2006 Tax Return	n/a		
931	Examination Processing File for Nealy's 2007 Tax Return	n/a		
932	Examination Record for Nealy's 2007 and 2008 Tax Returns [CD]	n/a		
933	Examination Processing File for Nealy's 2007 and 2008 Tax Returns	n/a		
934	Fax from Nealy to J&S Enterprises re: Extension of Time to File 2002 Return	1B210-ITEM-13 LOC-P N-NCTRCA-23-25		
935	Nealy's 2002 Tax Return	1B210-ITEM-13 LOC-P NCTRCA-24-28		

No.	Description	Bates Label	Offered	Admitted
936	Letter from Baity to Nealy re: 2005 Tax Return (Oct. 16, 2006)	1B210-ITEM-16 LOC D-UN-NAMED FOLDER W DOCS -1-1-34		
937	Letter from Baity to Nealy re: 2006 Tax Return (Oct. 15, 2007)	GE-2055-1-36		
938	Letter from Baity to Nealy re: 2006 Tax Return (Dec. 17, 2007)	1B112-ITEM-52 LOC C-DAVID CHILDS TAX ASSESOR-1-35		
939	Letter from Baity to Nealy re: 2007 Tax Return (Oct. 15, 2008)	1B082-ITEM 9 LOC C-IRS-KATHY L NEALY_ASSOC-18-54		
940	Letter from Baity to Nealy re: 2008 Tax Return (Oct. 15, 2009)	1B089-ITEM 16-01_438594-438624		
941	Letter from Baity to Nealy re: 2009 Tax Return (Oct. 15, 2010)	1B079-MISC ITEMS LOC C-ITEM 33-MISC MAIL-76-103		
942	Truth-in-Lending Disclosure Statement (Oct. 27, 2006)	1B122-ITEM 19 LOC D-UN-NAMED FOLDER W DOCS-1-15, 12		
943	IRS Notice Letter Correspondence (Dec. 21, 1998)	GE-1800		
944	IRS Notice Letter Correspondence (Feb. and Mar. 2000)	1B208-ITEM 11 LOC P-INTERNAL REVENUE SERVICE-196-206		
945	IRS Notice Letter Correspondence (Aug. 14, 2000)	1B208-ITEM 11 LOC P-INTERNAL REVENUE SERVICE-164-169		
946	IRS Notice Letter Correspondence (Dec. 4, 2000)	1B208-ITEM 11 LOC P-INTERNAL REVENUE SERVICE -122-126		
947	IRS Notice Letter Correspondence (Feb, Mar, Aug Dec 2000, and Jan. 2001)	1B208-ITEM 11 LOC P-INTERNAL REVENUE SERVICE 109-115, 122-126, 134-135, 164- 169, 196-206		
948	IRS Notice Correspondence (Nov. 19, 2001)	1B122-ITEM 19 LOC D-MISC LOOSE MAIL W CONTENTS -2-65-87		
949	IRS Notice Correspondence (Apr. 10, 2002)	1B203-ITEM 6 LOC P-ENV W-MISC BANK SLIPS-MAIL-PAPERS-1-222		
950	IRS Notice Correspondence (May 8, 2002)	1B203-ITEM 6 LOC P-ENV W-MISC BANK SLIPS-MAIL-PAPERS-2-153		
951	IRS Notice Correspondence (Mar. 26, 2002)	1B208-ITEM 11 LOC P-INTERNAL REVENUE SERVICE-86-88		
952	IRS Notice Correspondence (Jun-Oct 2002)	1B203-ITEM 6 LOC P-ENV W-MISC BANK SLIPS-MAIL-PAPERS-2-338, 296, 408, 141,240-241		
953	IRS Notice Correspondence (Oct. 18, 2004)	1B198-ITEM 1 LOC P-KLNA 2004 RECEIPTS- NOT FILED-00138-145		

No.	Description	Bates Label	Offered	Admitted
954	American Airlines Invoice (Mar. 29, 2002)	1B215-ITEM 18 LOC P-AMERICAN AIRLINES CENTER 1105-0084		
955	American Airlines Licensed Suite Invoice (2003-2004)	IRS_KN-2002-2004 AUDIT-0861		
956	American Airlines Licensed Suit Invoice (2004-2005)	IB086-ITEM 13 LOC C-A-AMERICAN AIRLINES CTR-39		
957	American Airlines Suite Invoice (2005-2006)	1B086-ITEM 13 LOC C-A-AMERICAN AIRLINES CTR-32		
958	American Airlines Suite Invoice (2006-2007)	1B211-ITEM 14 LOC P-A-AMERICAN AIRLINES CTR ACCTS PAYABLE 06-4		
959	American Airlines Suite Invoice (2008-2009)	JWP-025507		
960	American Airlines Suite Invoice (2009-2010)	SBP-1A-147-0089-01-289		
961	American Airlines Suite Playoff Invoice 2008	JWP-028011		
962	American Airlines Suite Playoff Invoice 2009	JWP-042351		
963	Notice of Federal Tax Lien (Jan. 6, 2009)	1B100-ITEM 30 LOC C-IRS-KNI INC-00045-46		
964	Notice of Federal Tax Lien (Sept. 5, 2006)	1B112-ITEM 52 LOC C-UN-NAMED FOLDERS W DOCS-1-000034		
965	Notices of Tax Due	GE-1684		
966	Nealy Training Materials	GE-1678		
967	Envelope From Nealy to Price with notation "Greg Thomas" containing documents relating to Nealy's Will	GE-2036		
968	Records from Greg Thomas re: Nealy's Will	SBP-1A-548-0313-01-0001-13		
969	Fax from Nealy to Morgan Stanley re: Wiring Instructions (Nov. 29, 2006)	1B122-ITEM 19 LOC D-VICTORY-THE TERRACE-000004-9		
970	Deed of Trust for Kathy Nealy's purchase of Condo	SBP-1A-426-0224-02-0077-93		
971	HUD-1 for Nealy's purchase of Condo	SBP-1A-111-5056-01-0062-66 SBP-1A-111-5056-02-Pt2-0720		
972	HUD-1 for Nealy's purchase of Willow Glen property	SBP-1A-170-0104-01-6295-6297		
973-999 : RESERVED				
1000	Assumed Name Record for Priceless Collections (filed Jan. 2, 2003)	SBP-1A-373-0178-01-169		
1001	Lots of Furniture Invoices for Price (Jan. 31 2001 – June 8, 2011)	SBP-1A-180-0108-01-312		
1002	RESERVED			
1003	Documents re: Millennium 2000 Art Exhibits	GE-3583		

No.	Description	Bates Label	Offered	Admitted
1004	Miscellaneous letters from Price re: Millennium 2000	GE-3577		
1005	Miscellaneous letters from Price	GE-3531		
1006	Letter from Price to Yvonne Davis (Feb. 24, 2011)	GE-3541		
1007	Letter from Price to Jay Oji (Feb. 24, 2011)	GE-3548		
1008	Miscellaneous invoices	GE-3574		
1009	Miscellaneous invoices	GE-3595		
1010	Purchase Order Book	GE-3598		
1011	Miscellaneous invoices	GE-3528		
1012	Millennium 2000 Sales Orders and Invoices [CD]	SBP-1A-157-0083-01-1-886		
1013	Schedule of Percentage Markup Calculation (Price's Art Business)	n/a		
1014	Summary Chart: Income to Price from Millennium Art Sales (2004-2009)	n/a		
1015	Checks from Manning and/or Millennium 2000 to Price	Various		
1016-1049 : RESERVED				
1050	Summary Chart: Third Party Checks to MMS or Fain Diverted to Price (2006-2009)	n/a		
1051	Supporting Documentation: Third Party Checks to MMS Diverted to Price	Various		
1052	Summary Chart: Split Deposits of Checks Written to MMS/Fain	n/a		
1053	Supporting Documentation re: Split Deposits of Checks Written to MMS or Fain	Various		
1054	Summary Chart: Case to Price from Deposited Checks Written to MMS and Dallas Telco (2005-2006)	n/a		
1055	Supporting Documentation re: Transactions where Price received Cash Back from Deposited Checks Payable to MMS or Fain	Various		
1056	Summary Chart: Additional Payments from MMS/Fain to Price	n/a		
1057	Supporting Documentation re: Additional Payments from MMS or Fain to Price	Various		
1058	Summary Chart: Payments from Price to MMS/Fain	n/a		
1059	Supporting Documentation re: Payments from Price to MMS or Fain	Various		
1060	Certification of Lack of Record re: Forms 1099/W2 issued by Fain for tax years 2006-2015 for Price [p.4]	n/a		
1061	Certification of Lack of Record re: Forms 1099/W2 issued by MMS Company for tax years 2006-2015 for Price [p. 5]	n/a		
1062	Certification of Lack of Record re: Forms 1099/W2 issued by Dapheny Fain for tax years 2006-2015 for employees or contractors [p.11]	n/a		
1063	Certification of Lack of Record re: Forms 1099/W2 issued by MMS Company for tax years 2006-2015 for employees or contractors [p. 12]	n/a		

No.	Description	Bates Label	Offered	Admitted
1064	Letter from Baity to Fain re: 2004 tax return (Oct. 17, 2005)	1B142-ITEM 3 LOC F-IRS RPT 2004 R BAITY-000002-16		
1065	Letter from Baity to Fain re: 2005 tax return (Oct. 16, 2006)	1B142-ITEM 3 LOC F-IRS RPT 2005 R BAIT-000002-19		
1066	Letter from Baity to Fain re: 2006 tax return (Nov. 8, 2007)	1B142-ITEM 3 LOC F-2006 TAX RETURN-000002-26		
1067	Letter from Baity to Fain re: 2007 tax return (Oct. 15, 2008)	1B142-ITEM 3 LOC F-2007 TAX-000015-28		
1068	Letter from Baity to Fain re: 2008 tax return (Jan. 15, 2010)	1B-247-0125-01_00057900-10		
1069	Letter from Baity to Fain re: 2009 tax return (Oct. 15, 2010)	1B167-ITEM 58 LOC F-2009 TAXES ENVELOPE-000002-14		
1070	File Folder Marked "MMS"	GE-1673-1-4		
1071	MMS Commission Schedule	1B173-ITEM 64 LOC F-MISC LOOSE PAPERS-BILLS-RECEIPTS-000005		
1072	MMS Invoice and Receipt (July 25, 2006)	GE-3169-3-4		
1073	Statement of Sales & Profit (July 31, 2009)	GE-3073-5		
1074	Email from Fain to Baity (April 15, 2009)	1B-247-0125-01_00043363		
1075	Emails between Fain and Baity (Oct. 14, 2009)	SBP-1A-560-0323-01-0022		
1076	Emails between Fain and Baity (Oct. 15, 2009)	SBP-1A-560-0323-01-0021		
1077	Cashier's Check to Safeco Title (Dec. 26, 2002)	SBP-1A-320-0160-01-0291		
1078	Dallas County Disclosure of Outside Income Form for Dapheny Fain (Apr. 28, 2011)	GE-0668-1-2		
1079	Printout from Price's website re: Fain	n/a		
1080	MMS Bio for Fain	n/a		
1081	Summary Chart: Income to Price from MMS	n/a		
1082	Bank Statement from Dallas Telco for Dec. 2002	SBP-1A-004-5016-07-1065		
1083	Records from GMAC re: Purchase of Missionary Ridge	SBP-1A-268-5117-01-0079, 131-33		
1084-1099 : RESERVED				
1100	Carter Law Firm Spreadsheet re: Payments to Price	SBP-1A-535-0302-01		
1101	Checks from Carter Law Firm to Price for litigation settlements	Various		
1102-1109 : RESERVED				
1110	Supporting Documentation re: Payments from New Praise Worship to Price	Various		
1111	Photographs of 406 E Fifth Street	n/a		
1112-1119 : RESERVED				

No.	Description	Bates Label	Offered	Admitted
1120	Phone Records for 214.577.1909 (Nealy) [CD]	SBP-1A-074-0050-01 (through -02)		
1121	Phone Records for 214.538.9095 (Price) [CD]	SBP-1A-106-0051-01 (through -02)		
1122	Phone Records for 214.922.9254 (Nealy) [CD]	GJT-1A-001-0326-01-5520-6444		
1123	Phone Records for 214.538.9095 (Price) [CD]	GJT-1A-002-0327-01-0001-4		
1124	Phone Records for 214.215.4991 (Fain) [CD]	GJT-1A-003-0328-01-2860-3411 GJT-1A-003-0328-01-0001-8		
1125	Phone Records for 214.232.4309 (Nealy) [CD]	GJT-1A-003-0328-01-3412-3636		
1126	Phone Records for 214.906.0949 (Fain) [CD]	GJT-1A-003-0328-01-4123-7662 GJT-1A-003-0328-01-0009-27		
1127	Phone Records for 214.653.6671 (Dallas County) [CD]	GJT-1A-006-0331-01-0001-3485		
1128	Phone Records for 214.486.6600 (Jackson) [CD]	GJT-1A-001-0326-01		
1129-1149 : RESERVED				
1150	Photos from Search of Dallas County [CD]	n/a		
1151	Photos from Search of Price's Residence [CD]	n/a		
1152	Photos from Search of Price's Residence [CD]	n/a		
1153	Photos from Search of Price's Residence [CD]	n/a		
1154	Photos from Search of Price's Residence [CD]	n/a		
1155	Photos from Search of Nealy's Condo [CD]	n/a		
1156	Photos from Search of Nealy's Condo [CD]	n/a		
1157	Photos from Search of MMS [CD]	n/a		
1158	Photos from Search of Fain's House [CD]	n/a		
1159	Photos from Search of Price's Person [CD]	n/a		
1160	Photos from Search of Fain's Person [CD]	n/a		
1161	Photos from Search of White Chevy Avalanche [CD]	n/a		
1162	Photos from Search of BMW 645 [CD]	n/a		
1163	Photos from Search of Storage Unit #220 [CD]	n/a		
1164	Photos from Search of Millennium 2000 [CD]	n/a		
1165-1169 : RESERVED				
1170	Check from Nealy to GMAC for \$689.05 (Oct. 2, 2009)	SBP-1A-010-5044-04-2812-2813		
1171	Check from Nealy to BOA for \$1,6372.75 (Nov. 23, 2009)	SBP-1A-010-5044-21-7387		
1172	Check from Nealy to GMAC for \$687.85 (July 1, 2010)	SBP-1A-010-5044-04-3226-27		

No.	Description	Bates Label	Offered	Admitted
		SBP-1A-039-5024-01-0003		
1173	Check from Nealy to GMAC for \$687.85 (July 16, 2010)	SBP-1A-010-5044-04-3262-63		
1174	Check from Nealy to Ally for \$756.63 (Nov. 1, 2010)	SBP-1A-010-5044-04-3410-11		
1175	Check from Nealy to Ally for \$687.85 (Dec. 10, 2010)	SBP-1A-010-5044-04-3464		
1176	Records from Ally	Main-1A-508-0373-01-04		
1176-1199 : RESERVED				
1200	Summary Chart: Account Transfers to Price from Nealy	n/a		
1201	Supporting Documents: Account Transfers to Price from Nealy	Various		
1202	Summary Chart: Third Party Checks to Nealy Diverted to Price	n/a		
1203	Supporting Documents: Third Party Checks to Nealy Diverted to Price	Various		
1204	Summary Chart: Checks Written by Nealy, Payable to Nealy, and Diverted to Price	n/a		
1205	Supporting Documents: Checks Written by Nealy, Payable to Nealy, and Diverted to Price	Various		
1206	Summary Chart: Nealy Checks Payable to Price	n/a		
1207	Supporting Documents: Nealy Checks Payable to Price	Various		
1208	Summary Chart: Cash Withdrawals from Nealy Accounts Paid to Price	n/a		
1209	Supporting Documents: Cash Withdrawals from Nealy Accounts Paid to Price	Various		
1210	Summary Chart: Nealy Checks to Dallas Telco and Lakeside National Bank, Received by Price	n/a		
1211	Supporting Documents: Nealy Checks to Dallas Telco and Lakeside National Bank, Received by Price	Various		
1212	Summary Chart: Rental Income to Commissioner Price from Maurine Jones/Tootsie's Braiding Gallery	n/a		
1213	Supporting Documents: Rental Income to Commissioner Price from Maurine Jones/Tootsie's Braiding Gallery	Various		
1214	Summary Chart: Payments from Price to Nealy	n/a		
1215	Supporting Documents: Payments from Price to Nealy	Various		
1216	Supporting Documents: Checks Written by Campbell	Various		
1217-1249 : RESERVED				
1250	Transcript of June 8, 2004, Dallas County Commissioners' Court Hearing	n/a		
1251	Audio of June 8, 2004, Dallas County Commissioners' Court Hearing	n/a		
1252	Transcript of January 25, 2005, Dallas County Commissioners' Court Hearing	n/a		

No.	Description	Bates Label	Offered	Admitted
1253	Audio of January 25, 2005, Dallas County Commissioners' Court Hearing	n/a		
1254	Transcript of April 11, 2006, Dallas County Commissioners' Court Hearing	n/a		
1255	Audio of April 11, 2006, Dallas County Commissioners' Court Hearing	n/a		
1256	Transcript of May 1, 2007, Dallas County Commissioners' Court Hearing	n/a		
1257	Audio of May 1, 2007, Dallas County Commissioners' Court Hearing	n/a		
1258	Transcript of October 23, 2007, Dallas County Commissioners' Court Hearing	n/a		
1259	Audio of October 23, 2007, Dallas County Commissioners' Court Hearing	n/a		
1260	Transcript of October 30, 2007, Dallas County Commissioners' Court Hearing	n/a		
1261	Audio of October 30, 2007, Dallas County Commissioners' Court Hearing	n/a		
1262	Transcript of November 6, 2007, Dallas County Commissioners' Court Hearing	n/a		
1263	Audio of November 6, 2007, Dallas County Commissioners' Court Hearing	n/a		
1264	Transcript of November 27, 2007, Dallas County Commissioners' Court Hearing	n/a		
1265	Audio of November 27, 2007, Dallas County Commissioners' Court Hearing	n/a		
1266	Transcript of March 18, 2008, Dallas County Commissioners' Court Hearing	n/a		
1267	Audio of March 18, 2008, Dallas County Commissioners' Court Hearing	n/a		
1268	Transcript of March 25, 2008, Dallas County Commissioners' Court Hearing	n/a		
1269	Audio of March 25, 2008, Dallas County Commissioners' Court Hearing	n/a		
1270	Transcript of January 18, 2011, Dallas County Commissioners' Court Hearing	n/a		
1271	Audio of January 18, 2011, Dallas County Commissioners' Court Hearing	n/a		
1272	Transcript of February 22, 2011, Dallas County Commissioners' Court Hearing	n/a		
1273	Audio of February 22, 2011, Dallas County Commissioners' Court Hearing	n/a		
1274-1299 : RESERVED				
1300	Comparison of Price's Disclosed Income vs. Undisclosed Income	n/a		
1301	Count Nine: Commissioner Price's 2007 Tax Return	n/a		
1302	Count Ten: Commissioner Price's 2008 Tax Return	n/a		
1303	Count Eleven: Commissioner Price's 2009 Tax Return	n/a		
1304	Income Reported by Commissioner Price to the Internal Revenue Service (2001-2009)	n/a		
1305	Computation of Tax Loss to IRS	n/a		
1306	Timeline of Activity	n/a		
1307	Schlumberger/Atos Timeline	n/a		
1308	BearingPoint Timeline	n/a		

No.	Description	Bates Label	Offered	Admitted
1309	Unisys Desktop Timeline	n/a		
1310	Unisys Inmate Phone Timeline	n/a		
1311	Hillwood FTZ Timeline	n/a		
1312	Q-Net Desktop Timeline	n/a		
1313	Payment Methods	n/a		
1314	Financial Benefits to Price from Nealy	n/a		
1315	Commissioner Price's Unreported Income (2001-2011)	n/a		
1316	Contact between Nealy and Price during DCRIIS "No Contact" Period	n/a		
1317	Contact between Nealy and Price during IT Help Desk 2007 "No Contact" Period	n/a		
1318	Contact between Nealy and Price during Desktop 2007 "No Contact" Period	n/a		
1319	Contact between Nealy and Price during Inmate Phone "No Contact" Period	n/a		
1320	RESERVED			
1321	List of All Payments from Kathy L. Nealy to (or on Behalf of) Commissioner Price (Oct. 2001-June 2011)	n/a		
1322	List of All Payments from Manning/M2000 or Fain/MMS to (or on Behalf of) Commissioner Price	n/a		
1323	Phone Analysis: Price's Contacts with Nealy, Jackson, Manning, and Fain (Price's Cell Phone)	n/a		
1324	Phone Analysis: Nealy's Contacts with Dallas County Commissioners	n/a		
1325-1349 : RESERVED				
1350	Fain's 1999 Transcript	n/a		
1351	Fain's 2000 Transcript	n/a		
1352	Fain's 2001 Transcript	n/a		
1353	Fain's 2002 Transcript	n/a		
1354	Fain's 2003 Transcript	n/a		
1355	Fain's 2004 Transcript	n/a		
1356	Fain's 2005 Tax Return	n/a		
1357	RESERVED			
1358	Fain's 2006 Tax Return	n/a		
1359	RESERVED			
1360	Fain's 2007 Tax Return	n/a		
1361	RESERVED			

No.	Description	Bates Label	Offered	Admitted
1362	Fain's 2008 Tax Return	n/a		
1363	RESERVED			
1364	Fain's 2009 Tax Return	n/a		
1365	Fain's 2010 Tax Return	n/a		
1366	Fain's 2010 Transcript	n/a		
1367	Fain's 2011 Tax Return	n/a		
1368	RESERVED			
1369	Letter from Baity to Fain (Oct. 10, 2000)	SBP-1A-170-0104-02-000024-32		
1370	Letter from Baity to Fain (Apr. 19, 2001)	SBP-1A-170-0104-02-000047-53		
1371	Letter from Baity to Fain (Aug. 14, 2002)	SBP-1A-170-0104-02-000059-77		
1372	Letter from Baity to Fain (Mar. 30, 2003)	SBP-1A-170-0104-02-000078-85		
1373	Letter from Baity to Fain (June 16, 2004)	SBP-1A-170-0104-02-000100-109		
1374	Letter from Baity to Fain (Oct. 17, 2005)	SBP-1A-170-0104-02-000142-154		
1375-1999 : RESERVED				
2000	Business Record Affidavits from Morgan Stanley Smith Barney for Nealy's Account Ending in 6421	n/a		
2001	Business Record Affidavits from Discover for Nealy's Credit Card Account Ending in 7391	n/a		
2002	Business Record Affidavit from Lions Management Services (custodian for Amegy Bank)	n/a		
2003	Business Record Affidavit from Amegy Bank N.A.	n/a		
2004	Business Record Affidavit from Vignon	n/a		
2005	Business Record Affidavit from Atos	n/a		
2006	Business Record Affidavit from Lots of Furniture	n/a		
2007	Business Record Affidavit from Dallas County	n/a		
2008	Business Record Affidavits from Dallas Telco FCU for Price's Account Ending in 1862	n/a		
2009	Business Record Affidavits from Bank of America for Price's Account Ending in 7956	n/a		
2010	Business Record Affidavits from Lakeside National Bank for Price's Account Ending in 2611	n/a		
2011	Business Record Affidavits from Bank of America for KLNA Account Ending in 1364	n/a		

No.	Description	Bates Label	Offered	Admitted
2012	Business Record Affidavits from Bank of America for KNI Inc.'s Account Ending in 6758	n/a		
2013	Business Record Affidavits from City Bank for Fain's Account Ending in 3231	n/a		
2014	Business Record Affidavits from Dallas Telco FCU for MMS Company Account Ending in 0235	n/a		
2015	Business Record Affidavits from Citibank for Manning's Account Ending in 3131	n/a		
2016	Business Record Affidavit from Ally	n/a		
2017	Business Record Affidavits from City Bank for Willie Fay Price's Accounts Ending in 6372 and 8514	n/a		
2018	RESERVED			
2019	Business Record Affidavits from Wells Fargo for Millennium 2000 Account Ending in 5189	n/a		
2020	Business Record Affidavit from Freedom Chevrolet Buick GMC	n/a		
2021	Business Record Affidavit from Ranger Title Co.	n/a		
2022	Business Record Affidavit from Ranger Title Co.	n/a		
2023	Business Record Affidavit from Hillwood	n/a		
2024	Business Record Affidavit from Dallas Sheriff's Dept.	n/a		
2025	Business Record Affidavit from Federal Title, Inc.	n/a		
2026	Business Record Affidavit from Q-Net	n/a		
2027	Business Record Affidavit from Lakeside National Bank	n/a		
2028	Business Record Affidavit from BMW of Dallas	n/a		
2029	Business Record Affidavit from Schlumberger Services, Inc.	n/a		
2030	Business Record Affidavit from Ernst & Young LLP	n/a		
2031	Business Record Affidavit from Dallas County	n/a		
2032	Business Record Affidavits from Dallas Telco for Paul Quinn Alumni Chapter's Account Ending in 2283	n/a		
2033	Business Record Affidavits from Dallas Telco for Fain's Account Ending in 3476	n/a		
2034	Business Record Affidavits from Dallas Telco for Fain's Account Ending in 9772	n/a		
2035	Business Record Affidavits from Bank of America for MMS Company Account Ending in 0955	n/a		
2036	Business Record Affidavits from Bank of America for Fain's Account Ending in 3413	n/a		
2037	Business Record Affidavit from Unisys	n/a		
2038	Business Record Affidavit from Dallas County	n/a		

No.	Description	Bates Label	Offered	Admitted
2039	Business Record Affidavit from Dallas County	n/a		
2040	Business Record Affidavit from Dallas County	n/a		
2041	Business Record Affidavit from Dallas County	n/a		
2042	Business Record Affidavit from Dallas County	n/a		
2043	Business Record Affidavit from Bank of America regarding Nealy's Loan Account Ending in 6603	n/a		
2044	Business Record Affidavit from Sixth Floor Museum	n/a		
2045	RESERVED			
2046	Business Record Affidavits from Lakeside National Bank for Price's Account Ending in 1984	n/a		
2047	Business Record Affidavits from Lakeside National Bank for Price's Account Ending in 2034	n/a		
2048	Business Record Affidavits from Lakeside National Bank for Price's Account Ending in 2042	n/a		
2049	Business Record Affidavits from Amegy Bank of Texas for Nealy's Account Ending in 2728	n/a		
2050	Business Record Affidavits from Morgan Stanley for Nealy's Account Ending in 2290	n/a		
2051	Business Record Affidavits from Morgan Stanley for Nealy's Account Ending in 2342	n/a		
2052	Business Record Affidavits from Morgan Stanley Smith Barney for Nealy's Account Ending in 2315	n/a		
2053	Business Record Affidavits from Wells Fargo for Manning's Account Ending in 9266	n/a		
2054	Business Record Affidavits from Lakeside National Bank for Male Man Account Ending in 0007	n/a		
2055	Business Record Affidavits from Lakeside National Bank for Price's Account Ending in 2985	n/a		
2056	Business Record Affidavits from State Farm Mutual Automobile Insurance Company	n/a		
2057	Business Record Affidavits from City Bank for Kwanzaa Fest, Inc's Account Ending in 8671	n/a		
2058	Business Record Affidavits from City Bank for Price's Account Ending in 8751	n/a		
2059	Business Record Affidavits from Bank of America for KLNA's Account Ending in 3080	n/a		

No.	Description	Bates Label	Offered	Admitted
2060	Business Record Affidavits from Bank of America for Nealy's and Bryant's Account Ending in 3409	n/a		
2061	Business Record Affidavit from AT&T for Nealy's phone records (214.577.1909)	n/a		
2062	Business Record Affidavits from AT&T for Price's phone records (214.538.9095)	n/a		
2063	Business Record Affidavit from AT&T for Nealy's phone records (214.922.9254)	n/a		
2064	Business Record Affidavit from AT&T for Price's phone records (214.538.9095)	n/a		
2065	Business Record Affidavit from AT&T for Fain's phone records (214.215.4991)	n/a		
2066	Business Record Affidavit from AT&T for Nealy's phone records (214.232.4309)	n/a		
2067	Business Record Affidavit from AT&T for Fain's phone records (214.906.0949)	n/a		
2068	Business Record Affidavit from AT&T for Dallas County's phone records (214.653.6671)	n/a		
2069	Business Record Affidavit from AT&T for Jackson's phone records (214.486.6600)	n/a		
2070	Business Record Affidavits from Lakeside National Bank concerning Price's financing of Grady Niblo property	n/a		
2071	Business Record Affidavit from City Bank for Nealy's Accounts Ending in 8994 and 4654	n/a		
2072	Business Record Affidavit from Saxon Mortgage	n/a		
2073	RESERVED			
2074	RESERVED			
2075	Business Record Affidavit from PNC Bank	n/a		
2076	Business Record Affidavit from Safeco Title	n/a		
2077	Business Record Affidavit from GMAC	n/a		
2078	Business Record Affidavit from Bank of America for Maurine Jones dba Tootsies Braiding Gallery Account Ending in 8760	n/a		
2079	Business Record Affidavit from Bank of America for Campbell Accounts Ending in 3066 and 0526	n/a		